

**SPECIAL COUNCIL MEETING
FRIDAY, OCTOBER 5, 2018
COUNCIL CHAMBERS
www.lackawannany.gov**

Special session of the Lackawanna City Council met in the Council Chambers, Council President Annette Iafallo presiding. The meeting was preceded by the Pledge of Allegiance led by Council President Annette Iafallo.

Meeting called to order

NB: Meeting being recorded

Roll Call: Council: Present: Noman, Schultz, Leonard, Iafallo

Excused: Surdyke

Dept. Heads: Present: Mayor, Public Works

Communications from the Mayor:

Award Contract-Route 5 Paving Project

1. To: City Council

I am requesting the City Council to award Occhino Construction the paving project for the Route 5/Turnpike project, the project cost of \$104,353.00. This project will coincide with the county bike path project.

MAYOR GEOFFREY M SZYMANSKI

Moved by Iafallo seconded by Noman to receive and file, act on ordinance

Yeas: Noman, Schultz, Leonard, Iafallo

Carried 4-0

1. (A) AN ORDINANCE AUTHORIZING AN INTER-FUND ADVANCE BETWEEN THE GENERAL FUND AND THE CAPITAL FUND

BE IT ENACTED by the City Council of the City of Lackawanna, New York as follows:

SECTION 1. That the General Fund will advance \$104,353.00 to the Capital Fund for the Route 5/Turnpike paving project

SECTION 2. That the Capital Fund will repay the advance within the 2018-2019 fiscal year when the CHIPS reimbursement is received

THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY

Moved by Iafallo seconded by Noman to adopt ordinance as written

Yeas: Noman, Schultz, Leonard, Iafallo

Carried 4-0

Minority Specialist

2. To: City Council

I am hereby requesting the City Council to create a line item in the Development Department titled: Minority Specialist, for a value of \$44,694.78.

MAYOR GEOFFREY M SZYMANSKI

Moved by lafallo seconded by Leonard to receive and file, act on ordinance
Yeas: Noman, Schultz, Leonard, lafallo

Carried 4-0

2. (A) AN ORDINANCE AMENDING THE 2018-2019 BUDGET ORDINANCE ADOPTED JUNE 12, 2018

BE IT ENACTED by the City Council of the City of Lackawanna, New York as follows:

SECTION 1. That the 2018-2019 Budget Ordinance adopted June 12, 2018 is hereby amended to create the Minority Specialist sub-account position under budget code A.3620.101 Development Personal Services

SECTION 2. That the 2018-2019 Budget Ordinance is hereby amended to defund the remaining balance of Part Time Clerk by \$23,206.00 and transfer to the Minority Specialist Position sub-account

SECTION 3. That the 2018-2019 Budget Ordinance is hereby amended to increase the remaining balance of A.3620.101 Development-Personal Services Minority Specialist sub-account by \$13,066.00

SECTION 4. That the 2018-2019 Budget Ordinance is hereby amended to decrease Contingent account A.1900.1990 by \$13,066.00

THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY

Moved by lafallo seconded by Schultz to adopt ordinance as written
Yeas: Noman, Schultz, Leonard, lafallo

Carried 4-0

Fire Department-Payroll Differential

3. To: City Council

I am hereby requesting the City Council to create a line item in the Fire Department titled: Payroll Differential, for a value of \$7,000.00.

MAYOR GEOFFREY M SZYMANSKI

Moved by lafallo seconded by Leonard to receive and file, act on ordinance
Yeas: Noman, Schultz, Leonard, lafallo

Carried 4-0

3. (A) AN ORDINANCE AMENDING THE 2018-2019 BUDGET ORDINANCE ADOPTED JUNE 12, 2018

BE IT ENACTED by the City Council of the City of Lackawanna, New York as follows:

SECTION 1. That the 2018-2019 Budget Ordinance adopted June 12, 2018 is hereby amended to create the sub-account Timekeeping Differential under Fire Department-Personal Services A.3410.101

SECTION 2. That the 2018-2019 Budget Ordinance is hereby amended to fund the sub-account Timekeeping Differential under Personal Services A.3410.101 Timekeeping Differential by \$7,000.00

SECTION 3. That the 2018-2019 Budget Ordinance is hereby amended to transfer \$7,000.00 from A.1900.1990-Contingent Account

THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY

Moved by Iafallo seconded by Leonard to adopt ordinance as written
Yeas: Noman, Schultz, Leonard, Iafallo

Carried 4-0

Communications from Department/Division Heads:

Memorandum of Understanding Between the City and CSEA

4. To: City Council

Please put the attached agreement on the agenda for council approval. Thank you.
(Complete Agreement on file with the City Clerk)

RICHARD S JUDA, JR-CITY ATTORNEY

Moved by Iafallo seconded by Leonard to approve Memorandum of Understanding
Yeas: Noman, Schultz, Leonard, Iafallo

Carried 4-0

Dorrance Avenue Paving Project

5. To: City Council

I am requesting the City Council to award the paving project for the inter-municipal Dorrance Avenue project which has identified the City of Buffalo to be lead agent; Lackawanna's project cost share to be \$82,548.00.

ANTHONY DESANTIS-COMMISSIONER of PUBLIC WORKS

Moved by Iafallo seconded by Leonard to receive and file, act on ordinance
Yeas: Noman, Schultz, Leonard, Iafallo

Carried 4-0

5. (A) AN ORDINANCE AUTHORIZING AN INTER-FUND ADVANCE BETWEEN THE GENERAL FUND AND THE CAPITAL FUND

BE IT ENACTED by the City Council of the City of Lackawanna, New York as follows:

SECTION 1. That the General Fund will advance \$82,548.00 to the Capital Fund for the intermunicipal paving project for Dorrance Avenue

SECTION 2. That the Capital Fund will repay the advance within the 2018-2019 fiscal year when the CHIPS reimbursement is received

THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY

Moved by Iafallo seconded by Leonard adopt ordinance as written
Yeas: Noman, Schultz, Leonard, Iafallo

Carried 4-0

Multi Street Paving Project

6. To: City Council

I am requesting the City Council to award the paving project to Occhino Construction for the multi-street paving project which consists of: Front Street, Mitchell Pl., Myrtle, Teresa and Knowlton Avenue project which has identified the numerous streets to be in significant disrepair, many of these streets haven't been paved in decades.

ANTHONY DESANTIS-COMMISSIONER of PUBLIC WORKS

Moved by lafallo seconded by Schultz to receive and file, act on ordinance
Yeas: Noman, Schultz, Leonard, lafallo

Carried 4-0

6. (A) AN ORDINANCE AUTHORIZING AN INTER-FUND ADVANCE BETWEEN THE GENERAL FUND AND THE CAPITAL FUND

BE IT ENACTED by the City Council of the City of Lackawanna, New York as follows:

SECTION 1. That the General Fund will advance \$155,000.00 to the Capital Fund for the multi-street paving project which consists of Front Street, Mitchell Pl., Myrtle, Teresa and Knowlton Avenue project.

SECTION 2. That the Capital Fund will repay the advance within the 2018-2019 fiscal year when the CHIPS reimbursement is received.

THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY

Moved by lafallo seconded by Schultz to adopt ordinance as written
Yeas: Noman, Schultz, Leonard, lafallo

Carried 4-0

Adjournment:

Moved by lafallo seconded by Noman meeting adjourned
Yeas: Noman, Schultz, Leonard, lafallo

Carried 4-0

Annette lafallo-Council President

Gail Nicholson, Deputy City Clerk